

PROCIB-M-4  
30 October 1958

UNITED STATES INTELLIGENCE BOARD

COMMITTEE ON PROCUREMENT OF FOREIGN PUBLICATIONS

Minutes of the Fourth Meeting, 28 October 1958

MEMBERS PRESENT

AEC	- Mrs. Doris M. Freer	
AIR	- Maj. George Kudravetz ✓	
ARMY	- Henry Holz ✓	
AGRIC.	- Foster E. Mohrhardt ✓	
LC	- Lewis C. Coffin ✓	
NAVY	- Lt. Cmdr. H.A. Dorr	
NLM	- Frank B. Rogers	
NSA	- [REDACTED]	25X9A8
NSF	- Bernard M. Fry ✓	
OSD	- Lewis O. Evans	
STATE	- John J. Morrow, Alternate ✓	
CIA	- [REDACTED] Chairman	25X1A9a
	- [REDACTED] Secretary	

VISITORS

STATE - Noble Melencamp ✓  
- J. Roland Jacobs

1. New Members. The Chairman welcomed Messrs. Evans, Fry, Mohrhardt and Col. Rogers to their first meeting with the Committee.
2. Approval of Minutes. The minutes of the third meeting were approved.
3. Letter to Secretary, USIB. The Chairman read a draft of a letter to Secretary, USIB reporting no change or revision in the organization and functions of the Committee as a result of IAC - USIB change. Approved. (Letter has been sent.)
4. Status Report on P.L. 480 Program.
  - a. The Library of Congress member reported that L.C. met the Budget deadline of 28 October and presented a supplemental FY59 and

~~CONFIDENTIAL~~

C-O-N-F-I-D-E-N-T-I-A-L

2  
PROCIB-M-4  
30 October 1958

25X1A1a preliminary FY60 proposal for the use of counterpart funds to the Bureau of the Budget. The Library proposes to establish programs in consultation with the National Science Foundation and other interested agencies in Finland, France, India, Israel, Poland, Spain, Taiwan and Yugoslavia. The FY59 program calls for [redacted] to include exploration and survey in all eight areas, modest acquisitions, cataloging, abstracting and translating operations (France), and the establishment of bibliographic centers or microfilm laboratories in India, Israel and Taiwan. The FY60 proposal envisions continuation and expansion of the programs established in FY59 in Taiwan, Israel, India, and France and to establish programs in Finland, Poland, Spain and Yugoslavia.

The Library of Congress also reported that its Mr. Jennings Wood has received a transfer of funds from the Department of State for the purchase of materials in India from funds available in the wheat loan program. Mr. Wood will arrange for the procurement of 3 full sets of Indian government publications for the Universities of California, Pennsylvania and the Mil- West Library Center. Enroute to and from India, Mr. Wood will stop in various countries to bolster the exchange program for the Library of Congress.

b. The National Science Foundation representative reported that the National Science Foundation has been requested by the Bureau of the Budget to coordinate the scientific and technical translation aspects of the counterpart fund program. A contract [redacted] for example, is ready for signature. On basis of experience to date, the National Science Foundation reports that countries so far contacted prefer translation programs for their own publications and not those of another country. The NSF proposal to the Bureau of the Budget for FY60 requested [redacted] involving 8 agencies, 17 countries. 25X1X7 25X1A1a

c. The Chairman requested monthly status reports to PROCIB from the LC and NSF members.

5. Monthly Index of Chinese Accessions. The L.C. member reported progress on the preparation of a final estimate on the costs of this project. The Chairman requested expressions of interest from the members; there was unanimous interest expressed in receiving such a publication.

6. Procurement Evaluations: Scandinavia and Latin America. The State representative reported that some contributions have been received. Urged all non-contributors to get going.

C-O-N-F-I-D-E-N-T-I-A-L

~~CONFIDENTIAL~~

3  
PROCIB-M-4  
30 October 1958

7. PROCIB-D-6/1. The Committee noted action taken by the Chairman.
8. Checklist of USSR Serial Publications. The Secretary gave a progress report, and suggested that members get their contributions in.
9. NSF Report on Release of Unclassified U.S. Government Publications. The NSF representative asked to have this item deferred to next PROCIB meeting.
10. Machine Translation. The Air Force member requested the latest information on machine translation. The Chairman gave a detailed progress report.

25X1A9a

Secretary

Note From the Secretary: It is in our CIA Security Regulations that security classification of meetings be clearly stated. I wish to remind the members of PROCIB that all meetings of PROCIB are to be considered SECRET unless specifically stated otherwise. Release of any information from these meetings should be treated accordingly.

~~CONFIDENTIAL~~